## TOWN OF WILTON SELECTMEN'S MINUTES

Date: January 7, 2013

Time: 6:30 P.M. Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra; Recording Secretary Pamela Atwood and Selectmen's Assistant Mary Guild.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

Steve Elliot attended the meeting to discuss snow removal. A local contractor has asked Steve if the Town has a place to dump snow that he could use. Steve noted that we use Carnival Hill. Steve asked the Selectmen if they would agree to allow this local to use the area to dump snow. After some discussion the Board agreed that they don't have a problem as long as there's enough room and it's a business in our town that we are helping.

Next, Steve talked about retirement and raises for Town employees. He gave the history of raises for Town employees within the last few years. In 2013 employees are losing the previous 2% Social Security cut that had been given in place of a raise one year. Steve is looking for fairness and equality throughout for Town employees. The group discussed the NH Retirement System and other options. Steve stated that we are only talking about thirteen full-time employees. Additional information will be collected and Selectman Donovan will present it to the Budget Committee next week.

Chairman McDonough called for a nonpublic session at 6:58 P.M. per RSA 91-A:3,II(c) seconded by Selectman Donovan followed by a

unanimous vote.

The meeting was called to order at 7:45 P.M.

Kermit Williams attended the meeting to introduce himself to the Board as the new State House Representative. He offered his assistance when the Board might need to get the State's attention with an issue, like the \$141,494 problem with the Town of Lyndeborough. The Board updated Mr. Williams on the issue, stating that a meeting was to be held with the Lyndeborough Board of Selectmen on Wednesday, so they would have more information after this meeting. Mr. Williams mentioned that funding for bridge repairs needs to be increased at the State level.

Jim Tuttle was next on the agenda to discuss the New Reservoir Dam. Jim confirmed that the November requirement from DES has been met. Updating of the emergency plan is required and this is the second half of the proposal from HTE Engineering. After a discussion on costs for the engineering study, Chairman McDonough confirmed that this \$16,000 fee had nothing to do with construction or supervision of the intended work. Selectman Donovan asked Jim whose budget this \$16,000 was coming out of and he asked if the Budget Committee was aware of this item. Selectman Donovan will discuss it with the Budget Committee. There was a discussion as to how the reservoirs and dams became Town property.

Jim stated that he will have a figure for the Budget Committee on Thursday for the proposed cost of the Maple Street sewer project.

Next, the Selectmen had a discussion about the Community Center Church Building proposal. Chairman McDonough spoke on the subject, stating, among other things, that he feels we owe it to the community to present it at Town Meeting on a Warrant Article. Selectman Donovan told of his conversation with Paul Harrington from the Diocese, stating that he doesn't think the Diocese is willing to go beyond March or April without some sort of commitment.

Motion: Selectman Donovan made a motion to make certain that the Church Building is on the Warrant for Town Meeting, seconded by Chairman McDonough, followed by a unanimous vote.

Wednesday's meeting with the Lyndeborough Board of Selectmen was discussed and it was noted that Attorney Little will be present as Attorney Dresher is attending for Lyndeborough.

The Board signed the meeting minutes.

The manifests were approved.

A letter for the Roam Café's request for a liquor license was signed. One (1) Abatement request was approved.

Chairman McDonough made a motion to adjourn the meeting seconded by Selectman Condra at 9:03 P.M. followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood, Recording Secretary